

**MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
October 5, 2015**

PRESENT: Jennifer Anderson-Meger, Peter Fabian (*Excused from the meeting at 3:51 p.m.*), Alice Hanson-Drew, Melissa Gendreau, Allison Gordon, Elizabeth Krueger, Charles Lindsey, Linda Pellmann, Gregory Winkler

EXCUSED: Nicholas Smiar

STAFF: Dan Williams, Executive Director; Sharon Henes, Administrative Rules Coordinator; Nilajah Hardin, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Linda Pellmann called the meeting to order at 1:00p.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Note: The last line on the agenda, "The next meeting is January 14, 2016" is incorrect.*

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

February 19, 2015

MOTION: Gregory Winkler moved, seconded by Alice Hanson-Drew, to approve the minutes of February 19, 2015 as published. Motion carried unanimously.

April 10, 2015

MOTION: Allison Gordon moved, seconded by Charles Lindsey, to approve the minutes of April 10, 2015 as published. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

MPSW 1.09

MOTION: Peter Fabian moved, seconded by Elizabeth Krueger, to approve the Adoption Order for Clearinghouse Rule 14-063 relating to Substance Use Disorder Specialty. Motion carried unanimously.

MPSW 16

MOTION: Peter Fabian moved, seconded by Charles Lindsey, to approve the Legislative Report and Draft for Clearinghouse Rule 15-017 relating to Marriage and Family Therapy Supervised Training for submission to the Governor's Office and Legislature. Motion carried unanimously.

MPSW 1

MOTION: Alice Hanson-Drew moved, seconded by Allison Gordon, to authorize the Chair to approve the preliminary rule draft of MPSW 1 for posting of economic impact comments and submission to the Clearinghouse. Motion carried. *Jennifer Anderson-Meger opposed.*

MPSW 5

MOTION: Charles Lindsey moved, seconded by Allison Gordon, to approve the Scope Statement on MPSW 5 relating to Examination for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried. *Jennifer Anderson-Meger opposed.*

Update on Legislation and Pending or Possible Rulemaking Projects

MOTION: Elizabeth Krueger moved, seconded by Allison Gordon, to support the addition of those credentialed by the Sections per MPSW 1.09 be given access to the Prescription Drug Monitoring Program. Motion carried unanimously.

Peter Fabian was excused from the meeting at 3:51 p.m.

SECTION REPORTS

MOTION: Charles Lindsey moved, seconded by Allison Gordon, to acknowledge and thank Leslie Mirkin for his years of service to the MPSW Joint Board and the Professional Counselor Section. Motion carried unanimously.

ADJOURNMENT

MOTION: Alice Hanson-Drew moved, seconded by Gregory Winkler, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:55 p.m.